



**Town of Gilbert, Arizona Self-Insured Trust Fund  
For Health Insurance Benefits**

**Wednesday, March 25, 2015  
Gilbert Municipal Center, Conference Room 300  
5:30 PM**

**Gilbert Municipal Center  
Conference Room 300  
50 E. Civic Center Dr.  
(480) 503-6871**

**Trustees:**

Tony Panepinto, Chairman  
Les Presmyk, Vice Chairman  
Councilmember Jenn Daniels  
Bob Elmer  
Marc Skocypec

	<b>AGENDA ITEM</b>	<b>ACTION</b>
<b>1</b>	<b>CALL TO ORDER</b>	
<b>2</b>	<b>ROLL CALL</b>	
<b>3</b>	<b>COMMUNICATION FROM CITIZENS</b> At this time, members of the public may comment on agenda items. The response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.	
<b>4</b>	<b>PHARMACY PRESENTATION</b> Presentation from Mayo Clinic Health Solutions regarding pharmacy claims utilization	Presentation; discussion
<b>5</b>	<b>RETIREE CONTINUATION</b> Staff update on retiree continuation and premiums	Presentation; discussion
<b>6</b>	<b>RESERVE UPDATE</b> Review health trust reserve	Discussion; possible action by MOTION
<b>7</b>	<b>SUMMARY BENEFIT DESCRIPTION (SBD) AND PLAN DESIGN</b> Review proposed changes to SBD and benefit implications	Discussion; possible action by MOTION
<b>8</b>	<b>PATIENT PROTECTION AND AFFORDABLE CARE ACT</b> Discuss effects of Patient Protection and Affordable Care Act to the Plan	Discussion
<b>9</b>	<b>PREMIUM RECOMMENDATION FOR FY16</b> Review funding requirements and make premium recommendation to Mayor and Council for FY16	Discussion; possible action by MOTION
<b>10</b>	<b>APPROVAL OF MINUTES OF LAST MEETING</b> Motion to approve minutes from the February 4, 2015 meeting	Possible action by MOTION
<b>11</b>	<b>ADJOURNMENT</b>	MOTION to adjourn

Persons needing any type of special accommodation are asked to notify the Town Clerk's Office at 503-6871 at least 72 hours prior to the meeting.